

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

August 12, 2013
6:00 p.m.

**1409 Oretha Castle Haley Boulevard
New Orleans, LA 70113**

- I.** Call to Order
- II.** Comments from Chair
- III.** Introduction of Guests
- IV.** Review and Approval of Agenda
- V.** Review and Approval of Regular Board Meeting Minutes June 10, 2013
- VI.** Review and Approval of Special Board Meeting Minutes June 18, 2013
- VII.** Executive Director's Report
- VIII.** Committee Reports
 - A. Finance Committee – Lee
 - 1. Revenue Update – Michelle Calachino
 - 2. Acceptance of May and June 2013 Financials
 - 3. Update 2012 Annual Audit – Paul Andoh, Bruno & Tervalon, LLP
 - 4. Legislative Auditor's Best Practices Audit July 2010-April 2013
 - 5. Internal Auditor's Report
 - 6. Compensation of Employees During Hurricane Evacuation and/or Other Emergency
 - 7. Revision of Finance's Policies and Procedures
 - 8. Resolution(s)
 - a) **2013-14** Authorizing the Authority to Operate Remotely and Compensate Employees during a Hurricane Evacuation and/or Other Emergency
 - b) **2013-15** Approving a Revision to the Department of Finance's Policies and Procedures for Payroll Procedure

- B. Land Assembly Committee – Connor
Lot Next Door Program Update – Brenda Breaux

IX. Other Matters

X. Public Comment

XI. Adjourn